

Exchange Stakeholder Involvement Council meeting plans

DATE: Wednesday, November 3, 2010

TIMES: 1:00 to 3:30 pm

LOCATION: St. Patrick's Hospital, Conference Center Rooms # 1 and #2,
corner of Spruce and McCormick Streets in the Broadway Building,
Missoula – and by telephone (see attached call-in information)

HOMEWORK: Please read the attached *Health Insurance Exchanges: Key Issues for State Implementation* by Robert Carey

MEETING OUTCOMES:

1. Know, understand and provide final input to the Montana Health Insurance Exchange Authority bill draft language.
2. Better understand the role of the Council members, which is still in development.
3. Brainstorm the components of the background research the Council would like to see carried out.
4. Plans for our next Council meetings.

AGENDA:

- I. Meeting Opening
 - a. Welcome by Montana Commissioner of Securities and Insurance Monica Lindeen
 - b. Review of the meeting outcomes and agenda
 - c. Introductions
 - d. Review the draft purpose statement of the Council
- II. Montana Health Insurance Exchange Authority bill
 - a. Review the comments made to-date
 - b. Other comments, suggestions or questions
- III. The Role of the Council
 - a. Recognition of the Council members' time and expertise
 - b. In general, what do the Council members want to react to, study, participate in, and assist with?
 - c. What should be covered and addressed at the Council's monthly meetings to ensure they are as meaningful as possible?
- IV. Background Research Component of the Grant
 - a. The strategic planning for creating the Exchange starts with comprehensive background research. (See Page 7 - 9 of the document titled *Health Insurance Exchanges: Key Issues for State Implementation* by Robert Carey)
 - b. The CSI staff present their thoughts about what the background research could include. Are they on the right track?
 - c. Other suggestions from the Council. Are there any data resources that can be made available to the CSI staff as they conduct this research?

- V. Review of Assignments
 - a. Staff requests of your time between now and the December meeting
 - 1) Draft work plan for the next few months
 - 2) Other resources
 - b. Anything else?
- VI. Next Meeting
 - a. Thursday, December 9, 2010 in Billings, at the Billings Clinic
 - b. Agenda suggestions
 - c. Set January and February 2011 meeting dates to be held in Helena
- VII. Review and improve upon the draft Council purpose statement
- VIII. Public Comment Period
 - a. Attendees from the public can share their ideas and suggestions about the formation of the Montana Health Benefits Exchange
- IX. Meeting closure
 - a. Brief meeting evaluation
 - b. Announce “Meet the Commissioner” opportunity
 - c. Goodbyes and appreciations

Draft purpose statement

The mission of the Exchange Stakeholder Involvement Council is to advise and assist in the planning process of the Montana Health Benefit Exchange. The purposes of the Exchange is to ensure consumers are well educated about their insurance choices and have increased access to health coverage, enhance the value of health insurance, and moderate the cost of health care.

Meet the Commissioner, Staff and Council Members

4:00-5:00pm

The public is cordially invited to meet Commissioner Lindeen, the CSI staff, and council members for additional discussions regarding the planning of the Montana Health Benefits Exchange.